

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**SCREENING PANEL
ACCOUNTING EXAMINING BOARD
Room 133, 1400 East Washington Avenue, Madison WI
Contact: Katharine Hildebrand (608-266-3423)
Friday, October 19, 2001
8:30 A.M.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**ACCOUNTING EXAMINING BOARD MEETING
Room 133, 1400 East Washington Avenue, Madison WI
Contact: Katharine Hildebrand (608-266-3423)
Friday, October 19, 2001
9:00 A.M.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (8/17/01)
4. Administrative Report
 - a. Oscar Herrera, Secretary
 - i. Biennial Budget Bill
 - b. Katharine Hildebrand, Bureau Director
 - i. Board Roster
 - ii. 2002 Meeting Dates
 - iii. To-Do List
 - iv. Regulatory Digest Draft
 - v. Applications Reviewed by Staff
 - vi. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Release of Disciplinary Orders
 - vii. To Pass Folder
5. Legislative Issues
6. Administrative Rules
 - a. CPA Rules Committee Meeting Minutes (10/12/01)
 - b. Report on Rules Committee Meeting (Hamilton)
 - i. Chapter 442: Review and Discuss Proposed Rule Standards
 - ii. Adoption of Three Sets of Standards by Reference
 - iii. Review and Adopt New Rule Defining Ownership
 - iv. Review and Adopt New AICPA Rule on Independence
 - c. Discussion of Requirements for Peer Review
7. NASBA
 - a. Report from 94th Annual Meeting, October 14-17, 2001 (Probst)
8. Examination Issues

9. Practice Issues
10. Board Member Activity
11. Presentation of Proposed Stipulations by Prosecutor or Any That May Be Submitted After Printing of Agenda
12. Miscellaneous Correspondence/Information
13. New Business
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report, If Any
 - b. Case Closings, If Any
 - c. Class 1 Hearing, If Any
 - d. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions that May be Signed After Printing of Agenda
 - e. Pending Applications, If Any
 - f. Reinstatement Requests, If Any
 - g. Examination Issues
 - i. Request for Waiver of Conditioning Due to Illness
15. RECONVENE TO OPEN SESSION
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Such Other Matters as Defined by Law
18. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.